2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Jul 15, 2008 8:00 am DOCUMENT # L06000002214 **Secretary of State** 1. Entity Name 07-15-2008 90005 009 ***538.75 HONG KONG PLAZA, LLC. Principal Place of Business Mailing Address 37-05 233RD PLACE DOUGLESTON NY 11363 5370 WEST COLONIAL DR ORLANDO FL 32808 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-4055061 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WONG, JONATHAN Street Address (P.O. Box Number is Not Acceptable) 16361 NORRIS RD WELLINGTON FL 33470 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or polh, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or t signature required when reinstating FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM Delete TITLE □ Change Addition WONG, JONATHAN NAME STREET ADDRESS 16361 NORRIS RD STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33470 CITY-ST-ZIP THILE MGRM ☐ Delete TITLE Change Addition NAME ZHU, XUE WEN STREET ADDRESS 16361 NORRIS RD STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33470 CITY-ST-ZiP TABLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2iP ☐ Delate TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

FILED